

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON JULY 10, 2017 AT 6:00 P.M.

PRESENT AND PRESIDING: Alderman Freeman Wish, Deputy City Clerk Ione Daniel and City Attorney Bruce Wilson.

ALDERMEN PRESENT: Edward Bradley, Eddie King, Danna Schneider, Judy Weaver and Freeman Wish.

ALDERMEN ABSENT: Heather Johnston

Alderman Schneider made a motion to approve the Agenda which Alderman Weaver seconded.
Vote aye: Aldermen Bradley, King, Schneider, Weaver and Wish.

Alderman Weaver made a motion to approve the Minutes which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, King, Schneider, Weaver and Wish.

NEW BUSINESS

Ordinance to approve sale of city property
Acting Mayor Alderman Wish introduced an Ordinance to be entitled: AN ORDINANCE APPROVING THE SELL OF CITY PROPERTY TO THE UNIVERSITY OF THE OZARKS. The Deputy Clerk read the Ordinance. The Acting Mayor declared the Ordinance open for discussion. Alderman King made a motion to approve the Ordinance which Alderman Schneider seconded.
Vote aye: Aldermen Bradley, King, Schneider, Weaver and Wish.
Ordinance No. 17-783 passed 5-0.

Ordinance amending Section 13.04.01 and 13.04.02 of Chapter 13.04 of the Municipal Code
Acting Mayor Alderman Wish introduced an Ordinance to amend Chapter 13.04 of the Municipal Code. The Deputy Clerk read the Ordinance. Alderman Weaver made a motion to approve the Ordinance which Alderman Schneider seconded.
Vote aye: Aldermen Bradley, King, Schneider, Weaver and Wish
Ordinance No. 17-784 passed 5-0.

Alderman Schneider made a motion to approve the emergency clause on the Ordinance which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, King, Schneider, Weaver and Wish.

Ordinance for Special Permit in C-2 Zone 200 S. Rogers for Residential Use
Acting Mayor Wish introduced an Ordinance entitled: ORDINANCE APPROVING A SPECIAL PERMIT REQUEST FOR THE CITY OF CLARKSVILLE, ARKANSAS. The deputy clerk read the Ordinance in its entirety. The Acting Mayor declared the Ordinance open for discussion. Alderman Bradley made a motion to approve the Ordinance which Alderman King seconded. Upon the clerks calling the roll the following vote was recorded:
Vote aye: Aldermen Bradley, King, Schneider and Wish
Ordinance No. 17-785 passed 5-0.

Joint Use Agreement with the University of the Ozarks
The Council reviewed the Join Use Agreement presented by the University of the Ozarks. Alderman King made a motion to approve the Joint Use Agreement which Alderman Schneider seconded.
Vote aye: Aldermen Bradley, King, Schneider, Weaver and Wish

Purchase of Fire Truck

Fire Chief Clark Gray explained that the City had an opportunity to purchase a 2015 demonstrator E-ONE aerial truck. The original price for the truck was \$1,150,000.00 the price to the Clarksville Fire Department would be \$837,000.00. The funds would come from the Fire Maintenance Fund in the amount of \$638,000.00, Act 833 fund \$83,000.00 with the remaining funds of \$116,000.00 coming from the General Fund . Alderman King made a motion to approve the purchase of the fire truck and approve the expenditure of \$638,000.00 from the Fire Maintenance Fund, \$83,000.00 from the Act 833 account and \$116,000.00 from the General Fund which Alderman Schneider seconded.

Vote aye: Aldermen Bradley, King, Schneider, Weaver and Wish.

Funds for utility relocation for Clark Road Project – Black Hills Energy

Morgan Barrett stated that a portion of the gas line on Clark Road was out of the Easement. The estimated cost for relocation of the gas line on Clark Road would be \$20,327.00. Upon the completion of the work Black Hills Energy will invoice the City of Clarksville. Alderman Bradley made a motion to approve the expenditure of \$20,327.00 from the Street Improvement Funds for the Clark Road Project which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, King, Schneider and Weaver.

Wish Abstained. Motion passed 4-0.

Reports

Advertising & Promotion

Judy Weaver reported the next dead line for funding for the A& P funds would be August 1st.

Airport

No report.

Economic Development

Monthly report was submitted (copy attached).

Fire

Fire Chief Clark Gray submitted the monthly report (copy attached).

Light & Water

Light & Water monthly report was submitted (copy attached).

Parks

Parks and Rec monthly report was submitted (copy attached).

Police

Police Chief Kevin Weathers submitted the monthly report (copy attached).

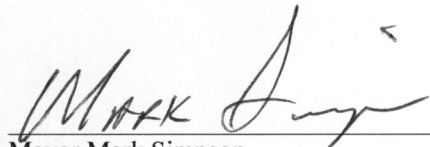
Street

Morgan Barrett submitted the monthly report (copy attached). Information was submitted to Kremers on the Clark Road Easement. The Right of Way has been moved 24' the Kremers have agreed to accept appraised value for the easement.

Treasurer

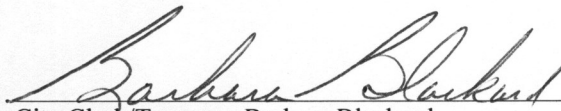
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 6:31 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard